Neal J. Stephens (State Bar No. 152071) 1 nstephens@jonesday.com 2 Allison J. Cheung (State Bar No. 244651) acheung@jonesday.com Valerie M. McConnell (State Bar No. 274159) 3 vmcconnell@jonesday.com JONES DAY 4 Silicon Valley Office 5 1755 Embarcadero Road Palo Alto, CA 94303 Telephone: +1.650.739.3939 6 Facsimile: +1.650.739.3900 7 Attorneys for Defendant 8 SEAN C. CUTTING 9 UNITED STATES DISTRICT COURT 10 NORTHERN DISTRICT OF CALIFORNIA 11 SAN FRANCISCO DIVISION 12 13 FEDERAL DEPOSIT INSURANCE Case No. 13-03834 RS CORPORATION AS RECEIVER FOR SONOMA VALLEY BANK, 14 NOTICE OF LODGING OF NOTICE OF RELATED CASE IN A 15 Plaintiff, CRIMINAL ACTION 16 v. 17 MELVIN J. SWITZER, SEAN C. CUTTING AND BRIAN MELLAND. 18 Defendants. 19 20 21 22 23 24 25 26 27 28

> NOTICE OF LODGING OF NOTICE OF RELATED CASE IN A CRIMINAL ACTION Case No. CV 13-03834 RS

TO ALL PARTIES AND THEIR COUNSEL OF RECORD: As required under Criminal Local Rule 8-1(a), Mr. Cutting hereby lodges a copy of the

Notice of Related Case in a Criminal Action ("Notice") filed in Federal Deposit Insurance

Corporation as Receiver for Sonoma Valley Bank v. Melvin J. Switzer, et al., Case No. 13-cv03834 RS. As stated in the Notice, Mr. Cutting submits that the above-referenced action is
related to a criminal action assigned to the Honorable Susan Illston, United States of America v.

Bijan Madjlessi, David Lonich, Sean Cutting, and Brian Melland, Case No. 14-cr-00139.

Dated: April 16, 2014

JONES DAY

SVI-144372

By: Meal I Stephens

Counsel for Defendant SEAN C. CUTTING

NOTICE OF LODGING OF NOTICE OF RELATED CASE IN A CRIMINAL ACTION Case No. CV 13-03834 RS

1 PROOF OF SERVICE BY MAIL AND E-MAIL 2 I am a citizen of the United States and employed in Santa Clara County, California. I am over the 3 age of eighteen years and not a party to the within-entitled action. My business address is Silicon 4 Valley Office, 1755 Embarcadero Road, Palo Alto, California 94303. I am readily familiar with 5 this firm's practice for collection and processing of correspondence for mailing with the United 6 States Postal Service. On April 16, 2014, I placed with this firm at the above address for deposit 7 with the United States Postal Service a true and correct copy of the within document(s):: 8 On April 16, 2014, I served a copy of the within document(s): 9 NOTICE OF LODGING OF NOTICE OF RELATED CASE IN A CRIMINAL ACTION 10 11 Also by e-mailing a copy thereof to the following individual(s) at the following e-mail addresses. 12 Atorneys for Plaintiffs -Attorneys for Defendant - Brian Melland 13 Federal Deposit Insurance Corporation 14 John Holdredge, Esq. Geary Shea, O'Donnell, Grattan & Mitchell, P.C. Antony S. Burt, Esq. 15 233 South Wacker Drive, Suite 6600 37 Old Courthouse Square, Fourth Floor Chicago, IL 60606 Santa Rosa, CA 95404 16 Email: aburt@schiffhardin.com Email: jholdredge@gsoglaw.com 17 Robert B. Mullen, Esq. Attorneys for Defendant - Melvin Switzer Nicole S. Kilgore, Esq. 18 One Market, Spear Street Tower Stephen H. Sutro, Esq. 19 Thirty-Second Floor Duane Morris LLP San Francisco, CA One Market, Spear Tower, Suite 2200 20 Email: rmullen@schiffhardin.com San Francisco, CA 94105 Email: nkilgore@schiffhardin.com Email: shsutro@duanemorris.com 21 22 23 24 111 25 /// 26 111 27 28

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|----|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1 | A44 | Attorneys for Defendant – David Lonich |
| 2 | Attorneys for Defendant – Brian Melland | Thomas S. Brown, Esq. |
| 3 | Edward J. Hu, Esq. | Foley & Lardner LLP |
| 4 | Office of the Federal Public Defender | 555 California Street, Suite 1700 San Francisco, CA 94104-1520 |
| 5 | 450 Golden Gate Ave 19th Floor San Francisco, CA 94102 | Phone: 415.984.9830 |
| | Phone: 415-436-7700 | Email: tsbrown@foley.com |
| 6 | Email: edward_hu@fd.org | Atorneys for Defendant - Bijan Madjlessi |
| 7 | George Claude Boisseau, Esq. | |
| 8 | 740 4 th Street, 2 nd Floor Santa Rosa ,CA 95404 | Steven M. Bauer, Esq. Latham & Watkins LLP |
| 9 | Phone: 707-578-5636 | 505 Montgomery Street, Suite 2000 San Francisco, CA 94111-6538 |
| 10 | Email: <u>boisseaugc@msn.com</u> | Phone: 1-415-395-8083 |
| 11 | | Email: steve.bauer@lw.com |
| 12 | I declare under penalty of perjury under the laws of the State of California that the above | |
| 13 | is true and correct. | |
| | Executed on April 16, 2014, at Pa | lo Alto, California. |
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